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Group No. 2166

J. Parisi

Examiner:

T-209 P.005/007 F-341 3-26-02

PATENT 18680-0250518

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

PHILIP T. DAVIS
JANET M McCUNE
HUBERT V. FORCIER

Serial No. 09/328,856

Filed:

JUNE 9, 1999

FOI. METHOD AND SYSTEM FOR PROVIDING INSURANCE PROTECTION AGAINST LOSS OF RETIREMENT ACCUMULATIONS IN A TAX FAVORED DEFINED CONTRIBUTION PLAN IN THE EVENT OF A PARTICIPANT'S

POWER OF ATTORNEY FROM ASSIGNEE AND REVOCATION OF PRIOR POWERS

Assistant Commissioner For Parents Washington, D.C. 20231

Dear Sir:

DISABILITY

By virtue of the following series of assignments, Corporate Compensation Plans, Inc of Connecticut is the assignee of the above-referenced patent application (the "non-provisional application").

The non-provisional application was filed on June 9, 1999, and claimed the benefit of provisional patent application Serial No. 60/088,969, filed June 10, 1998.

By virtue of an assignment dated September 2, 1998, inventor Philip T Davis sold, assigned, and transferred onto Corporate Compensation Plans, Inc., his entire right, title and interest in, to, and under the above-identified provisional application. The assignment was recorded on October 10, 1998 in the United States Patent and Trademark Office at reel 9504, frame 0938.

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Nov-29-2001 03:04pm

By virtue of an assignment, a copy of which is attached hereto, Corporate Compensation Plans, Inc. sold, assigned, and transferred onto Corporate Compensation Plans, Inc., of Connecticut its entire right, title and interest in, to, and under the non-provisional application.

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By virtue of an assignment dated June 26, 2000, a copy of which is attached hereto, inventor Janet M. McCune sold, assigned, and transferred onto Corporate Compensation Plans, Inc., of Connecticut her entire right, tule and interest in, to, and under the non-provisional application

By virtue of an assignment dated August 19, 2000, a copy of which is attached hereto, inventor Hubert V. Forcier sold, assigned, and transferred onto Corporate Compensation Plans, Inc, of Connecticut his entire right, title and interest in, to, and under the non-provisional application

Corporate Compensation Plans, Inc. of Connecticut has reviewed the documents evidencing its ownership and certifies that to the best of its knowledge and belief, title to the above-identified application resides in Corporate Compensation Plans, Inc. of Connecticut.

Corporate Compensation Plans, Inc of Connecticut hereby revokes all previous power(s) of attorney and appoints the following attorneys of Pillsbury Winthrop LLP:

Paul N. Kokulis, Reg. No. 16,773 Raymond F. Lippitt, Reg. No. 17,519 G Lloyd Knight, Reg. No 17,698 George M. Sirilla, Reg No. 18,221 Kevin E Joyce, Reg. No 20,508 Jay M. Finkelstein, Reg. No 21,082 G. Paul Edgell, Reg. No. 24,238 Donald J. Bird, Reg. No. 25,323 Peter W. Gowdey, Reg. No. 25,872 Richard H. Zaitlen, Reg. No. 27,248 Glenn J. Perry, Reg. No. 28,458 Dale S. Lazar, Reg. No. 28,872 Kendrew H. Colton, Reg. No. 30,368 Mark G Paulson, Reg. No. 30,793 Ruth N. Morduch, Reg. No. 31,044

Paul E. White, Jr., Reg. No. 31,097 Roger R. Wise, Reg. No. 31,204 Stephen C Glazier, Reg. No. 31,361 W Patrick Bengtsson, Reg. No. 32,456 David A. Jakopin, Reg. No. 32,995 Timothy J. Klima, Reg. No. 34,852 Lynn E. Eccleston, Reg. No. 35,861 Michael R. Dzwonczyk, Reg. No. 36,787 Jack S Barufka, Reg. No. 37,087 Steven W Smyrski, Reg. No. 38,312 Eric S. Chen, Reg. No. 43,542 Jay C. Chiu, Reg. No. 47,308 Keyvan Davoudian, Reg. No. 47,520 Adam R. Hess, Reg. No. 41,835 Charanjit Brahma, Reg. No. 46,547

to prosecute this patent application, and all continuing applications thereof, and to transact all business in the U.S. Patent and Trademark Office connected therewith and/or with the patent(s) issuing therefrom

Corporate Compensation Plans, Inc of Connecticut requests that correspondence be directed to:

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The undersigned declares that he is empowered to execute this documents on behalf of Corporate Compensation Plans, Inc. of Connecticut.

Corporate Compensation Plans, Inc. of Connecticut

Dated: 8/7/4

Phis Th

Title: him by